



Minutes

Bicycle & Trails Advisory Committee

REGULAR MEETING

MARCH 22, 2007

CALL TO ORDER: Chair McCann called the meeting to order at 6:15m

PRESENT: Rome, McCann, Cheu, Hauge and Aragon
Parks and Recreation Commissioner Alan Clark

ABSENT:

STAFF: Public Works Senior Engineer Julie Behzad
Public Works Deputy Director Karl Bjarke

DECLARATION - POSTING OF AGENDA: Ms. Behzad certified that this meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

PUBLIC COMMENTS: None

MINUTES: The minutes for the January 25, 2007 were unanimously approved.

ORAL REPORTS:

*** Trails Master Plan Grant Status**

Ms. Behzad reported that a draft version of Trails Resources Study was reviewed by the committee. There will be a community meeting to go over the study.

*** SRTS Grant Application**

Ms. Behzad reported on the status of the SRTS grants applied for and asked if there were any questions on the application attached to the minutes. There were no further questions on the applications.

*** Vacancies and Expiring Terms**

Ms. Behzad reported that Members Cheu and Rome's terms would expire in April. She asked them to contact our City Clerk's office for the form if they want to reapply.

2. Countywide Bicycle/Pedestrian Advisory Committee Update (BPAC)

Member Rome had no report from BPAC.

3. Parks and Recreation Representative

Mr. Clark was present and announced that he would be attending BTAC's meeting as the new BTAC liaison. Ms. Hardt-Mason will be focusing more on the park issues and Mr. Clark will be a tremendous resource for BTAC issues. Mr. Clark reported that PRC has been working on their Work Plan which is due in April.

BUSINESS

1. Appoint and authorize a subcommittee to prepare and submit the Bicycle Friendly Community Application

It was noted that the application is due 3/23/07. Member Hauge met with Mr. Eltgroth and Ms. Scott to review the application. Member Hauge will submit the first part of the application and the second part will be submitted at a later time. All the members voted to appoint and authorize this subcommittee to include Ariadne Scott, Bob Eltgroth, and Chris Hauge to prepare and submit the Bicycle Friendly Community Application.

2. Trails and Natural Resources Study

Members agreed that they would like to have more time to review the study and maps. It was also suggested that it might be useful to have the summary and miles of all the trails being proposed. It was also suggested to have a priority list of the trails being proposed. All the maps were assigned to the members to review as follows: Member Hauge 4 & 7, Member McCann 6, Member Aragon 1, 2 & 8, Member Cheu 3, and Member Rome 5. This item was continued.

**3. Bike Parking at Various Community Events
Bike to Work Day/Mushroom Mardi Gras**

Member McCann reported that he was contacted by VTA to find out if Morgan Hill is planning to have an energizer station. He told VTA that MH is planning to have one on the Bike to Work Day at the same location.

Members McCann and Rome attended the Taste of Morgan Hill meeting. Member McCann was pleased to announce that bike parking will be moved to the previous location on 1st Street.

Member Aragon asked if BTAC desires to sign up for Earth Day Event. Everybody agreed and made

a motion to apply for Earth Day permit. The motion was passed and Ms. Aragon will file the application.

4. Forming a Subcommittee to Organize Bike Parking at Various Community Events

It was agreed that the entire committee will act to organize Bike Parking at Various Community Events.

5. Nomination for Cycling Award

Mr. Clark, David Gittleson and Mark Rauscher were nominated for Cycling Award. This item will be agendized in April for voting on the nominations.

6. Prepare Workplan for Fiscal Year 2007-2008 and Submit to Ad Hoc Committee

This item was continued.

ANNOUNCEMENTS

None

REQUESTS FOR FUTURE ITEMS

(This is the opportunity for any committee member to have an item placed on a future agenda.)

- Bikeways Master Plan Quarterly Report at April, 2007 meeting
- Police Department Representative at the April, 2007 meeting
- City Council's Utilities and Environment Plan Report
- Invite Bikeways Master Plan Consultant to future BTAC meeting
- Mayor's acknowledgement of Bike to Work Day

ADJOURNMENT: Meeting was adjourned at 8:00 pm. The next meeting will be held on April 26, 2007 at 6:15 pm.